

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, November 7, 2023

1. CALL TO ORDER: 6:00 p.m.

Council Prayer: Dear God, bless our proceedings today. Give us wisdom to know what is just and the strength to do what is right. Amen.

Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

2. APPROVAL OF MINUTES

Council President Pro Tem: As the Council has received a synopsis of the previous meeting, I move that we dispense with the reading of the minutes of the same unless there are any deletions, additions, or corrections.

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Announcements

Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

Citizens are encouraged to sign in with the City Clerk in order to assure that their comments related to a specific agenda item are received prior to consideration by the City Council. Speakers are limited to five (5) minutes each.

5. UNFINISHED BUSINESS

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a through d") All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate debate, amendment, or substitution of these items. If the same is desired by the Mayor and/or any member of the Council, upon request made on the record, that item will be removed from the Consent Agenda and considered separately under the regular Order of Business.

- a. Declaring property surplus and authorizing its disposal. **P4**
- b. Authorizing payment to John Smith in settlement of a claim; total: \$265.00 (OCA-23-1556). **P5**
- c. Authorizing payment to Dr. Luis Pernia in settlement of a claim; \$600.00 (OCA-23-1375). **P6**
- d. Authorizing change order no. 1 for the 2021 Citywide Resurfacing Project; total deductive amount: -\$566,790.62; ST Bunn Construction Company, Inc. (A22-0084/2021.052.001). **PP7-8**

7. PUBLIC HEARINGS

Approving the ABC application of AP North LLC for an alcohol license at Avenue Pub Northbank in Tuscaloosa; 1491 Northbank Parkway, Tuscaloosa, AL, 35406:

- **23-092** restaurant retail liquor **P9**

Approving the ABC application of PopStroke Tuscaloosa LLC for an alcohol license at PopStroke in Tuscaloosa; 680 Harper Lee Drive, Tuscaloosa, AL, 35404:

- **23-093** special retail- more than 30 days **P10**

Setting the cost for demolition of the structure at 1628 28th Avenue and authorizing the filing of a lien. **P11**

Setting the cost for demolition of the structure at 3008 20th Street and authorizing the filing of a lien. **P12**

8. RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Authorizing the purchase of equipment from Klein Trailers.; total: \$14,975.00 (ESD- Dump Trailer). **P13**

Authorizing the purchase of equipment from Pro-Tainer.; total: \$61,730.00 (ESD- Two (2) recycling trailers). **P14**

Authorizing the purchase of equipment from Unruh Fire, Inc.; total: \$66,678.21 (TFR- ARFF Skid Unit) **P15**

Authorizing a disbursement from district 3 improvement funds for Northridge High School; total: \$7,375.00 (OCA-23-1543). **P16**

Authorizing a renewal of the City's helicopter insurance coverage with Westchester Fire Insurance Company; annual rate: 51,491.00 (OCA-23-1372). **P17**

Tentatively awarding a public works contract to K & A Builders for the City Hall Annex 1 Elevated Parking Lot Resurfacing Project; total: \$199,000.00 (OCA-23-1358). **PP18-19**

Authorizing a professional services contract with Porter-Higginbotham Engineering, Inc; total not to exceed \$53,535.00 (OCA-23-1469). **P20**

Authorizing a minor public works contract with Hydra Service, Inc.; total: \$7,370.59 (OCA-23-1524). **P21**

Authorizing a minor public works contract with Rick's Service Company, LLC; total: \$8,500.00 (OCA-23-1522). **P22**

Authorizing a minor public works contract with Tusco, Inc.; total: \$36,959.18 (OCA-23-1521). **P23**

Authorizing a minor public works contract with J&L Tree Service for as needed tree services; total: not to exceed: \$50,000.00 (OCA-23-1341). **P24**

If necessary, Council rules of procedure will be suspended at this time.

9. ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Annexing approximately 1.33 acres located at 15560 Kevin Cove to the corporate limits of the City of Tuscaloosa; Sean E. Brewer, Jaimianne Brewer and Calianne Brewer (AN-013-23/OCA-23-1541). **(may be adopted by unanimous consent following introduction). PP25-27**

Annexing approximately 40.4 acres located at 4500 Cypress Creek Avenue East to the corporate limits of the City of Tuscaloosa; Piper LLC (AN-18-23/OCA-23-1574). **(may be adopted by unanimous consent following introduction). PP28-32**

FOR ADOPTION

Setting December 5th as the date for a public hearing to consider proposing an increase to the rate of the ad valorem tax levied by the city for public school purposes (OCA-23-1457). **P33**

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$37,079.44 **P34**

11. CITIZEN'S COMMENTS AND OTHER COMMUNICATIONS

12. EXECUTIVE SESSION

13. POLICY IMPLEMENTATION

Mayor: Subject to the exercise of mayoral veto on ordinances of a general nature or permanent operation, all applicable departments are hereby ordered to otherwise implement council policy this date enacted.

14. ADJOURN

11/3/2023

Brandy P. Johnson
City Clerk



Following each item of business is the page number of the item as it appears in the full agenda presented to council members. Should you have questions about a particular item, you may contact the Office of the City Clerk at (205) 248-5010 or by email to cityclerk@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.

RESOLUTION

RESOLUTION DECLARING PROPERTY
SURPLUS AND AUTHORIZING ITS DISPOSAL

WHEREAS, the Purchasing Agent has reported to the City Council that certain equipment from various departments is surplus and no longer needed for municipal purposes, and he has requested permission to dispose of the same in the manner stated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the following item(s) from the listed department(s) be declared surplus and no longer needed for municipal purposes and the Purchasing Agent is authorized to dispose of the same in the manner stated.

DONATION

WATER & SEWER	
ITEM(S)	CITY ID NO.
Kenwood Handheld Radios (21)	N/A

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 11/07/2023

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 11/07/2023

Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING PAYMENT TO
JOHN SMITH IN SETTLEMENT OF CLAIM
(OCA-23-1556)**

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$265.00, payable to John Smith for reimbursement of towing fee incurred on September 9, 2023 while parked on 14th Avenue.

Special Handling Check Request – Please return check to the Office of the City Attorney for additional processing.

FUNDING REQUIRED: Yes No

10104081-3060

By:
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd
Requested: OCA
Council Presentation: 06-13-2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
DR. LUIS PERNIA IN SETTLEMENT OF CLAIM
(OCA-23-1375)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$600.00, payable to Dr. Luis Pernia for reimbursement of expenses related to damaged caused to his irrigation system located at 1702 University Boulevard between late July and early August 2023.

Special Handling Check Request – Please return check to the Office of the City Attorney for additional processing.

FUNDING REQUIRED: Yes No

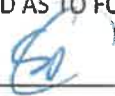
60104081-3060

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh

Requested By: Projects Date: 10/31/2023

Council Presentation on: 11/07/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE
CITY WIDE RESURFACING 2021 PROJECT
(A22-0084/2021.052.001)

WHEREAS, heretofore, as a result of competitive bidding or as otherwise authorized by the Alabama Competitive Bid Law, Ala. Code §41-16-50, et seq. (1975) and/or Ala. Code §39-2-1, et seq. (1975), the City of Tuscaloosa awarded a contract for the above-referenced project to ST Bunn Construction Company, Inc. and,

WHEREAS, it has been determined that a change order to the above-referenced contract is necessary for the following reasons:

This change order is necessary to adjust estimated quantities to final installed quantities.

as set forth in the C.O. and accompanying documents); and,

WHEREAS, the Architect, the Engineer for the project, or the City's representative, as the case may be, have/has certified to the Council as per the attached change order request, that said change order is:

- a. Minor change of a total monetary value less than required for competitive bidding.
- b. Changes for matters relatively minor and incidental to the original contract necessitated by unforeseeable circumstances arising during the course of work.
- c. Emergency arising during the course of work.
- d. Change or alternates provided for in the original bidding where there is no difference in price of the Change Order from the original best bid on the Alternate.
- e. Change of relatively minor terms not contemplated when the plans and specifications were prepared and the project was bid, and which are in the public interest and do not exceed ten (10) percent of the Contract Price.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That the Mayor be, and he is hereby, authorized to execute that certain change order now before the Council for the above stated project in the **DEDUCT** amount of **-\$566,790.62** (Change Order Cost), time 0 (Calendar day extension of time), and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

2. That the Architect or Engineer or Owner's representative, as the case may be, shall implement this change order and properly document the same pursuant to all applicable contract documents.

FUNDING REQUIRED: Yes No

20309030-21007
10802060-20031

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
AP NORTH LLC
DBA AVENUE PUB NORTHBANK
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of AP North LLC dba Avenue Pub Northbank for Restaurant Retail Liquor to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

AP North LLC
dba Avenue Pub Northbank
1491 Northbank Pkwy
Tuscaloosa, AL 35406

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

23-092

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
POPSTROKE TUSCALOOSA LLC
DBA POPSTROKE
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of PopStroke Tuscaloosa LLC dba PopStroke for a Special Retail- More than 30 Days to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

PopStroke Tuscaloosa LLC
dba PopStroke
680 Harper Lee Drive
Tuscaloosa, AL 35404

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

23-093

RESOLUTION

SETTING THE COST FOR DEMOLITION OF THE STRUCTURE AT 1628 28TH AVENUE AND AUTHORIZING THE FILING OF A LIEN

WHEREAS, the person(s) last assessed for the property taxes at 1628 28th Avenue with owner of record being Seigfried Hurst, Jr. as recorded in Deed Book 2021, Page No. 14023; more particularly described as:

Lots Fifteen (15) and Sixteen (16) in Block Three Hundred and Six (306) according to the survey, plan and plat of Tuscaloosa Coal, Iron and Land Company, as the same is recorded in the Probate Office of Tuscaloosa County, Alabama reference to which plat is made in aid of and as a part of this description, such land lying and being in the City of Tuscaloosa County of Tuscaloosa, State of Alabama. Plat Book 1, Page 566.

WHEREAS, the building located on said property in the City of Tuscaloosa was demolished by city forces pursuant to Ala. Code Section 11-53B-1 et seq. (1975); and,

WHEREAS, on the 7th day of November 2023, a hearing was held to set the cost of demolishing the building in the amount of \$5,612.31 plus court costs in the amount of \$14.50, for a total cost of \$5,626.81 and,

WHEREAS, Section 11-53B-1 et seq. states that the cost of demolition, and court costs shall constitute a lien and shall be a superior lien to all other except for taxes.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

1. That the cost for the demolition of the building located at 1628 28th Avenue and for court costs be, and it is hereby set at \$5,626.81, and the persons(s) last assessed for the property is Seigfried Hurst, Jr., as recorded in Deed Book 2021, Page No. 14023.
2. That the City Clerk shall file a certified copy of this resolution in the office of the Probate Judge of Tuscaloosa County, and the cost of demolition and court costs shall constitute a lien in the amount of \$5,626.81 against the property at 1628 28th Avenue, as recorded in Deed Book 2021, Page No. 14023.

RESOLUTION

SETTING THE COST FOR DEMOLITION OF THE STRUCTURE AT 3008 20TH STREET AND AUTHORIZING THE FILING OF A LIEN

WHEREAS, the person(s) last assessed for the property taxes at 3008 20th Street with owner of record being Annie Pearl Walker as recorded in Deed Book 886, Page 239; more particularly described as:

Lot 43 according to Minturn Square Survey, a map or plat of which is recorded in Plat Book 5, at Page 118, in the Probate Office of Tuscaloosa County, Alabama, and reference to which is hereby made in aid of and as a part of this description.

WHEREAS, the building located on said property in the City of Tuscaloosa was demolished by city forces pursuant to Ala. Code Section 11-53B-1 et seq. (1975); and,

WHEREAS, on the 7th day of November 2023, a hearing was held to set the cost of demolishing the building in the amount of \$3,700.30 plus court costs in the amount of \$14.50, for a total cost of \$3,714.80 and,

WHEREAS, Section 11-53B-1 et seq. states that the cost of demolition, and court costs shall constitute a lien and shall be a superior lien to all other except for taxes.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

1. That the cost for the demolition of the building located at 3008 20th Street and for court costs be, and it is hereby set at \$3,714.80, and the persons(s) last assessed for the property is Annie Pearl Walker as recorded in Deed Book 886, Page 239.
2. That the City Clerk shall file a certified copy of this resolution in the office of the Probate Judge of Tuscaloosa County, and the cost of demolition and court costs shall constitute a lien in the amount of \$3,714.80 against the property at 3008 20th Street, as recorded in Deed Book 886, Page 239.

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

ENVIRONMENTAL SERVICES

Equipment: Dump Trailer

Cost: \$14,975.00

Vendor: Klein Trailers

This item was not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No
10109075-3192

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

Prepared: Purchasing
Requested: Purchasing
Agenda: 11/07/2023

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

ENVIRONMENTAL SERVICES

Equipment: Two (2) Recycling Trailers

Cost: \$61,730.00

Vendor: Pro-Tainer

This item was not included in an itemized equipment budget. GSA Contract GS-30F-018BA.

FUNDING REQUIRED: Yes No

10109075-3192

By: *Carly Handley*
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

Prepared: Purchasing
Requested: Purchasing
Agenda: 11/07/2023

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

TUSCALOOSA FIRE RESCUE

Equipment: ARFF Skid Unit

Cost: \$66,678.21


Vendor: Unruh Fire Inc

This item was not included in an itemized equipment budget. HGAC Contract FS12-19.

FUNDING REQUIRED: Yes No

23206010-21501 61,071.69

10106010-3170 5,606.52

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

Prepared: Purchasing

Requested: Purchasing

Agenda: 11/07/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH
Requested: Finance Date: 10/31/23
Council Presentation: 11/7/23
Suspension of Rules: NO

RESOLUTION

**RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 3 IMPROVEMENT FUNDS FOR
NORTHRIDGE HIGH SCHOOL
(OCA-23-1543)**

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Councilmember for Tuscaloosa City Council District 3 has requested that the amount of \$7,375.00 be designated for the Northridge High School for the concession building, from the District 3 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99903

By: 
Chief Financial Officer

COUNCIL ACTION
Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/cmh
Requested: Ins/Lit. Comm. Date: 10/31/23
Council Presentation: 11/07/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING RENEWAL OF THE CITY'S HELICOPTER INSURANCE
COVERAGE WITH WESTCHESTER FIRE INSURANCE COMPANY
(OCA-23-1372)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the City renew its specific helicopter insurance coverage with WESTCHESTER FIRE Insurance Company for the City's helicopter utilized by the Tuscaloosa Police Department, at an annual rate of \$51,491.00, with such amount representing coverage for aircraft liability, war and terrorism, and aircraft physical damage, and the Mayor is authorized to execute any application or contract pertaining to the same.

FUNDING REQUIRED: Yes No
10135010-3105

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM
Requested: Projects Date: 10/31/2023
Council Presentation: 11/07/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
K & A BUILDERS, INC. FOR
CITY HALL ANNEX 1 ELEVATED PARKING LOT RESURFACING PROJECT
(OCA-23-1358)

WHEREAS, heretofore, bids were opened and read on or about the 19th day of October, 2023, in regard to the City Hall Annex 1 Elevated Parking Lot Re-surfacing Project and,

WHEREAS, representatives of the City have notified the Projects Committee and City Council that the apparent lowest responsive, responsible bidder meeting the specifications for City Hall Annex 1 Elevated Parking Lot Re-surfacing Project was that of K & A Builders, Inc. in the amount of \$199,000.00.

WHEREAS, the representatives of the City have advised the City Council of that fact and recommended that they be authorized to issue notification of intention to award to the said bidder and upon all contractual matters being finalized including bonds and insurance, that the Mayor be authorized to execute all appropriate contracts and documents with said bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That in accordance with ALA. CODE §39-5-1(b) (1975), the City of Tuscaloosa, as the awarding authority, does hereby certify that to the best of its knowledge, information and belief, this contract was let in compliance with applicable provisions of this title and all other applicable provisions of law.

2. That the conditional award based upon competitive bid is hereby made to K & A Builders, Inc. for the base bid in the amount of \$199,000.00.; for City Hall Annex 1 Elevated Parking Lot Re-surfacing Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsive, responsible bidder taking into consideration where appropriate, the qualities of the commodities, the labor, service, etc., conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable.

3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

4. That this award is conditioned upon said bidder completing and submitting to the City through its representatives, all documents and other related matters required by the request for proposal of the bidder and upon notification from the City representatives that the bidder has complied with said requirements, the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and said bidder for the project in the amount awarded above, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk be, and she is hereby, authorized to attest the same, at which time the contract will be considered to have been awarded.

5. That upon notification from the City representatives that all preliminary matters have been complied with by the said low bidder and subsequent execution of said contract by the Mayor on behalf of the City, the City Representative be, and it is hereby, authorized to issue appropriate notices to proceed to the contractor.

FUNDING REQUIRED: Yes No
10709042-24510

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 10/31/2023
Council Presentation: 11/07/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT
WITH PORTER-HIGGINBOTHAM ENGINEERING, INC.
(OCA-23-1469)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Mayor is authorized to execute a professional services contract with PORTER-HIGGINBOTHAM ENGINEERING, INC. in an amount not to exceed \$53,535.00 for the design and construction of Channing Park Sewer, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
61209030-17055

By: 
Chief Financial Officer

COUNCIL ACTION
Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 10/31/2023
Council Presentation: 11/07/2023
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
HYDRA SERVICE, INC.
(OCA-23-1524)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a minor public works contract in the amount of \$7,370.59 with HYDRA SERVICE, INC. for Lift Station 28 Pump 2 Repair, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-4170

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 10/31/2023
Council Presentation: 11/07/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH RICK'S SERVICE CO., LLC.
(OCA-23-1522)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a minor public works contract in the amount of \$8,500.00 with Rick's Service Co., LLC., for LS33 Generator Repair and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-4170

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 10/31/2023
Council Presentation: 11/07/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH TUSCO, INC.
(OCA-23-1521)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a minor public works contract in the amount of \$36,959.18 with Tusco, Inc. for purchase and installation of COT Basement Gate Operator and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10709042-24510

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 10/31/2023

Council Presentation: 11/070/2023

Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT FOR
AS NEEDED TREE SERVICES WITH
J&L TREE SERVICE
(OCA-23-1341)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute an as needed Tree Services Contract in an amount not to exceed \$50,000.00 per year for a term of three years with J&L Tree Service for as needed tree services by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10109044-3100

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd
Requested: UD/Planning Com. Date: 08/21/2023
Council Presentation on: 11/07/2023
Suspension of Rules: No

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING PROPERTY TO THE
CORPORATE LIMITS OF THE CITY OF TUSCALOOSA
ANNEXATION NO. 712**

**(Approximately 1.33 acres located at 15560 Kevin Cove—
Sean E. Brewer, Jaimianne Brewer and Calianne Brewer)
(AN-013-23/OCA-23-1541)**

WHEREAS, pursuant to Ala. Code §11-42-21, et seq. (1975), the sole and only owner(s) of the property hereinafter described did sign and file with the City Clerk a written Petition, containing an accurate description of the property or territory proposed to be annexed, together with a map of said territory showing its relationship to the Corporate Limits of the City and requesting the governing body adopt an Ordinance assenting to the annexation thereof, and,

WHEREAS, said territory is contiguous to the Corporate Limits of the City of Tuscaloosa, located in Tuscaloosa County, and does not lie within the Corporate Limits of any other municipality nor does such property lie in an area of overlapping Police Jurisdiction which is more than equidistant from the respective Corporate Limits of each municipality.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

1. That, pursuant to Ala. Code §11-42-21, et seq. (1975), the following property, to-wit:

Lot 43 Hunt Farms, a map or plat of which is recorded in Plat Book 19, at Page 262 in the Probate Office of Tuscaloosa County, Alabama, said reference being hereby made in aid of and as a part of this description.

together with Exhibit "A", being a map or plat showing the property to be annexed, the request for the annexation of the same to the Corporate Limits of the City of Tuscaloosa, be, and it is hereby, assented to by the governing body of the City of Tuscaloosa, and the Corporate Limits of the City of Tuscaloosa shall be extended and rearranged so as to embrace and include such property, and such property or territory shall become a part of the corporate area of the City of Tuscaloosa after publication and on the effective date of this ordinance.

2. That the City Clerk be, and he is hereby, directed to forthwith cause a copy of this ordinance to be published in a newspaper of general circulation in the City and County of Tuscaloosa.

3. That the City Attorney be, and he is hereby, directed to forthwith, on behalf of the governing body of the City, file a description of the property or territory herein annexed upon publication in the Office of the Judge of Probate of Tuscaloosa County, Alabama, by submitting a copy of this ordinance with exhibits to the Probate Judge for recordation.

4. That the Council has determined it to be in the best interest of the public health, safety and welfare and for the public good of the citizens of Tuscaloosa to assent to the annexation of the property herein described, provided however, that the owners understand that the City shall not provide garbage service to the property.

Approved:



Office of Urban Development

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

Exhibit "A" 15560 Kevin Cove

Census Block & Tract: 2038010102



APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd
Requested: UD/Planning Com. Date: 10/16/2023
Council Presentation on: 11/07/2023
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE ANNEXING PROPERTY TO THE
CORPORATE LIMITS OF THE CITY OF TUSCALOOSA
ANNEXATION NO. 713

(Approx. 40.4 Acres located at 4500 Cypress Creek Avenue East — Piper LLC)
(AN-18-23/OCA-23-1574)

WHEREAS, pursuant to Ala. Code §11-42-21, et seq. (1975), the sole and only owner(s) of the property hereinafter described did sign and file with the City Clerk a written Petition, containing an accurate description of the property or territory proposed to be annexed, together with a map of said territory showing its relationship to the Corporate Limits of the City and requesting the governing body adopt an Ordinance assenting to the annexation thereof, and,

WHEREAS, said territory is contiguous to the Corporate Limits of the City of Tuscaloosa, located in Tuscaloosa County, and does not lie within the Corporate Limits of any other municipality nor does such property lie in an area of overlapping Police Jurisdiction which is more than equidistant from the respective Corporate Limits of each municipality.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

1. That, pursuant to Ala. Code §11-42-21, et seq. (1975), the following property, to-wit:

Parcel 1

A parcel of land located in the Northwest quarter of the Northwest quarter of Section 5, Township 22 Section, Range 9 West, Tuscaloosa County, Alabama, and being more particularly described as follows:

Commence at a ½" iron pipe found and accepted as the Northwest corner of said Section 5; Thence run South 87 degrees 52 minutes 30 seconds East along the north boundary of said NW ¼ of the NW ¼ of section 5 for 720.64 feet to a railroad spike marking the Point of Beginning; Thence run South 01 degrees 10 minutes 13 seconds East for 594.17 feet to a ½" iron pin; Thence run North 87 degrees 52 minutes 30 seconds West for 208.71 feet to a railroad spike in a rock; Thence run South 01 degrees 10 minutes 13 seconds East for 208.71 feet to a ½" iron pin; Thence run South 87 degrees 52 minutes 30 seconds East for 208.71 feet to a ½" iron pin; Thence run South 01 degrees 10 minutes 12 seconds East for 496.20 feet

to a ½" iron pin lying on the south boundary of the NW ¼ of the NW ¼ of said section 5; Thence run South 86 degrees 17 minutes 00 seconds East along said south boundary of the NW ¼ of the NW ¼ for 422.59 feet to a ½" iron pipe; Thence run South 86 degrees 16 minutes 36 seconds East for 209.81 feet to a ½" iron pipe lying in the west margin of Cypress Creek Avenue (50' ROW) and marking the Southeast corner of the NW ¼ of the NW ¼; Thence run North 00 degrees 10 minutes 42 seconds East along said west margin of road for 305.08 feet to a ½" iron pin; Thence run North 01 degrees 33 minutes 57 seconds West for a chord distance of 99.21 feet to a ½" iron pin lying on the west margin of said road; Thence run North 03 degrees 29 minutes 22 seconds West along the west margin of said road for 176.59 feet to a ½" iron pin; Thence run North 01 degrees 09 minutes 42 seconds West for a chord distance of 100.81 feet to a ½" iron pin lying on the west margin of said road; Thence run North 01 degrees 09 minutes 59 seconds East along said west margin of road for 214.61 feet to a ½" iron pin lying on the north boundary of the NW ¼ of the NW ¼ of section 5; Thence run North 87 degrees 52 minutes 30 seconds West along the north boundary of said NW ¼ of the NW ¼ of section 5 for 651.29 feet to a Point of Beginning; Said parcel contains 20.2 Acres +/- . Subject to the right of way of 44th Street on the north boundary of the above described parcel.

Less and except the follow tract of land:

A parcel of land located in the Northwest Quarter of the Northwest Quarter of Section 5, Township 22, Range 9 in Tuscaloosa County, Alabama, being more particularly described as follows:

Start at the Southeast corner of the NW ¼ of the NW ¼, 5-22-9, and run in a Westerly direction and along the South boundary of the NW ¼ of the NW ¼ for a distance of 210.0 ft. to a point; thence with a deflection angle of 86°45' right, run in a Northly direction for a distance of 210.0 ft. to a point of beginning; thence continue in a Northerly direction and along the same bearing for a distance of 210.0 ft. to a point; thence with a deflection angle of 93°15' right, run in an Easterly direction for a distance of 210.0 ft. to a point, said point lying on the West boundary of Cypress Creek Avenue, 25' from centerline; thence run in a Southerly direction and along the West boundary of Cypress Creek Avenue for a distance of 210.0 ft. to a point; thence with a deflection angle of 93°15' right, run in a Westerly direction for a distance of 210.0 ft. to the point of beginning, forming an interior angle of closure of 93°15'; said parcel containing 1 acre, more or less

Parcel 2

One (1) acre in the Northwest ¼ of the Northwest ¼ lying in the Northwest corner of the Northwest ¼ of the Northwest ¼ of Section 5; Begin at the Northwest corner of the Northwest ¼ of the Northwest ¼ and run East along the North line a distance

of 209 feet to a point; thence run South parallel to the West line of said forty acres a distance of 209 feet to a point; thence run West parallel to the North line of said forty acres a distance of 209 feet to a point on the West line of said forty acres; thence run along the West line of said forty acres a distance of 210 feet to a point of beginning.

Parcel 3

A parcel of land located in the Northwest Quarter of the Northwest Quarter of Section 5, Township 22 South, Range 9 West, Tuscaloosa County, Alabama, and being more particularly described as follows;

Commence at a ½" iron pipe found and accepted as the Northwest corner of said Section 5; Thence run South 87 degrees 52 minutes 30 seconds East along the north boundary of said NW ¼ of the NW ¼ of section 5 for 209.00 feet to a ¾" iron pipe found marking the Point of Beginning; Thence continue South 87 degrees 52 minutes 30 seconds East for 511.64 feet to a railroad spike; Thence run South 01 degrees 10 minutes 13 seconds East for 594.17 feet to a ½" iron pin; Thence run North 87 degrees 52 minutes 30 seconds West for 208.71 feet to a railroad spike set in a rock; Thence run South 01 degrees 10 minutes 13 seconds East for 208.71 feet to a ½" iron pin; Thence run South 87 degrees 52 minutes 30 seconds East for 208.71 feet to a ½" iron pin; Thence run South 01 degrees 10 minutes 12 seconds East for 496.20 feet to a ½" iron pin lying on the south boundary of the NW ¼ of the NW ¼ of and accepted as the Southwest corner of said NW ¼ of the NW ¼ of section 5; Thence run North 01 degrees 10 minutes 13 seconds West along the west boundary of the NW ¼ of the NW ¼ of said section 5 for 1069.97 feet to a ½" iron pin; Thence run South 87 degrees 52 minutes 30 seconds East for 209.00 feet to a ½" iron pin; Thence run North 01 degrees 10 minutes 13 seconds West for 209.00 feet to the Point of Beginning; Said parcel contains 19.2 acres +/-, Subject to the right of way of 44th Street on the north boundary of the above described parcel.

together with Exhibit "A", being a map or plat showing the property to be annexed, the request for the annexation of the same to the Corporate Limits of the City of Tuscaloosa, be, and it is hereby, assented to by the governing body of the City of Tuscaloosa, and the Corporate Limits of the City of Tuscaloosa shall be extended and rearranged so as to embrace and include such property, and such property or territory shall become a part of the corporate area of the City of Tuscaloosa after publication and on the effective date of this ordinance.

2. That the City Clerk be, and he is hereby, directed to forthwith cause a copy of this ordinance to be published in a newspaper of general circulation in the City and County of Tuscaloosa.

3. That the City Attorney be, and he is hereby, directed to forthwith, on behalf of the governing body of the City, file a description of the property or territory herein annexed upon publication in the Office of the Judge of Probate of Tuscaloosa County, Alabama, by submitting a copy of this ordinance with exhibits to the Probate Judge for recordation.

Approved:



Office of Urban Development

FUNDING REQUIRED: Yes No

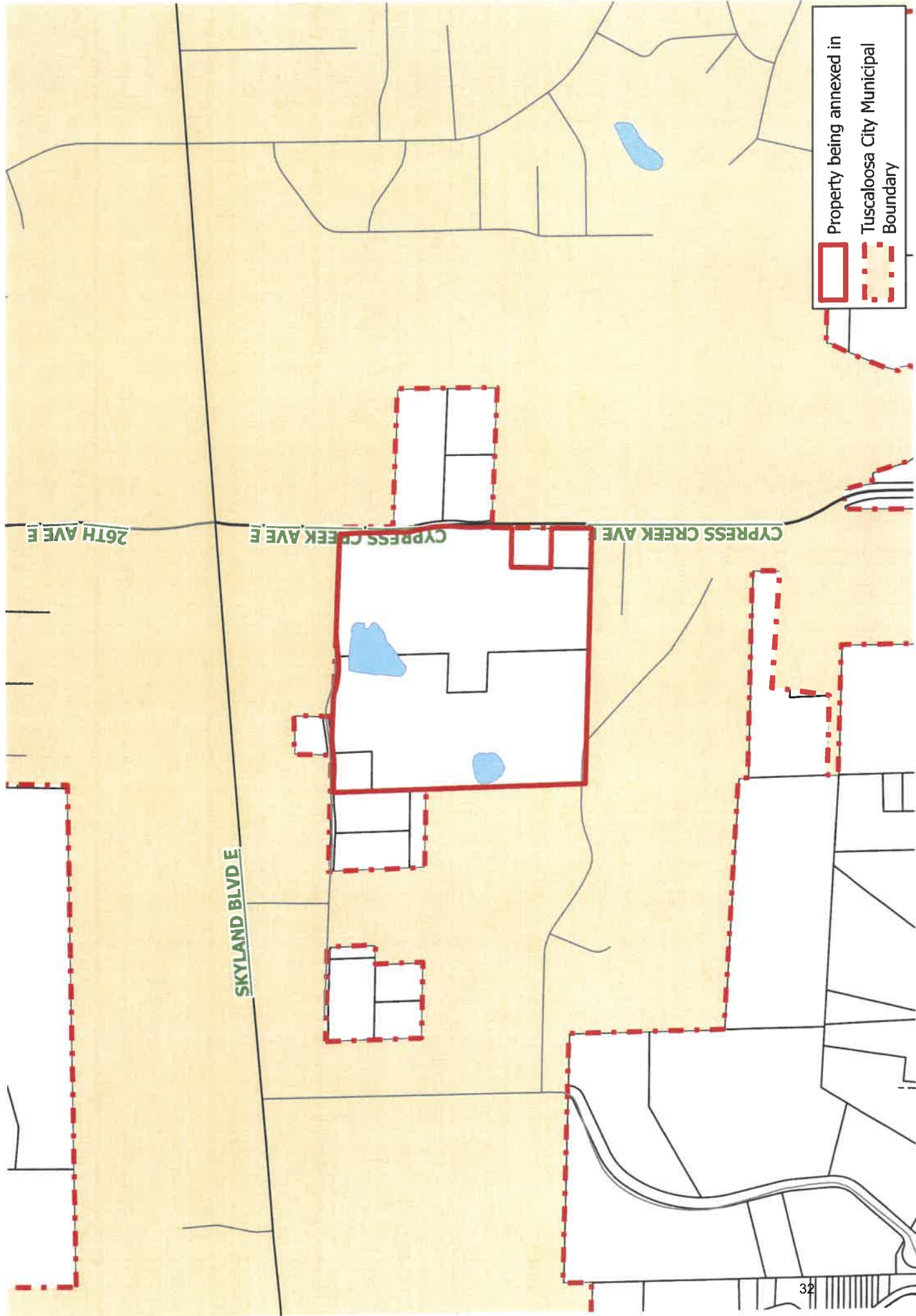
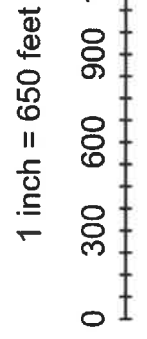
By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

Exhibit "A" 4500 Cypress Creek Avenue East

Census Block & Tract: 1013012304, 3004012304, 3005012304, 3006012304



RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Chief Financial Officer be, and he is hereby, authorized to draw vouchers on municipal funds in the amounts shown, payable to the identified individuals/organizations for the purposes stated, and the Mayor and City Clerk are authorized to sign said vouchers:

Tuscaloosa County Parking and Transit Authority 50% and 20% Operating Expenses for the IMF October 2023	\$4,601.21
Tuscaloosa County Parking and Transit Authority 50% and 20% Operating Expenses for the IMF October 2022	\$2,307.06
William Blakeney Building Company, Inc. <i>Release of maintenance bond</i> 520 15 th Avenue	\$1,283.50
W.A.M. Family, LLC. <i>Release of maintenance bond</i> 1415 6 th Street	\$707.36
The Builders Group <i>Release of maintenance bond</i> <i>The Ridge at Rice Valley</i>	\$1,457.05
Two Hughes, LLC <i>Release of maintenance bond</i> 11 th Street Apartments	\$25,261.50

TRAVEL AND TRAINING

Norman Crow (City Council) <i>Chamber of Commerce Event transportation/lodging reimbursement</i>	\$1,294.01
Jennifer Taylor (OCE) <i>Dale Carnegie Training transportation reimbursement</i>	\$65.97
Chip Cates (CNS) <i>Lead and Healthy Homes Conference meal reimbursement</i>	\$101.78

TOTAL: \$37,079.44

Prepared: City Clerk

Requested: Accounting & Finance

Agenda: 11-7-2023